

CONSENT CALENDAR
Business Matters -- Action Items
March 28-29, 2001

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a.(1) Amend STIP to program \$4,269,000 from San Joaquin County's Unprogrammed Share Balance for ten local widening and rehabilitation projects in San Joaquin County.
- 2.1a.(2) Amend STIP to program \$1,000,000 from Monterey County's Advance Project Development Element for a Route 68 widening project near the Community Hospital of the Monterey Peninsula.
- 2.1a.(3) Amend STIP to program \$2,829,000 from Plumas County's Unprogrammed Share Balance for 13 local roadway rehabilitation projects in Plumas County.
- 2.1a.(4) Amend STIP to combine a Grandfathered Regional Improvement Program (GFRIP) funded landscape mitigation project on Rte. 30 in LA County with a related GFRIP funded mitigation project on the same route.
- 2.1a.(5) Amend STIP to program \$1,647,000 from LA County's Unprogrammed Share Balance for a soundwall project on Rte. 91 replacing a like amount of local Measure Funds erroneously identified as a source of funding.
- 2.1a.(6) Amend STIP to delay \$750,000 in RIP and \$750,000 in IIP funds programmed for construction from FY 2001-02 to FY 2003-04 for the Devil's Slide Bypass project in San Mateo County.
- 2.1a.(7) Amend STIP to revise the scope for a \$122,000 pedestrian project in the Willits and Ukiah area by deleting the Ukiah portion and revising the locations in the Willits area with no change in total funding.
- 2.1a.(8) Amend STIP to program \$540,000 in FY 2001-02 from San Mateo County's Unprogrammed Share Balance for the SamTrans North and South Bus Maintenance Facilities project in San Mateo County.
- 2.1a.(9) Amend STIP to program \$750,000 from Los Angeles County's Unprogrammed Share Balance to the Fuel Cell Powered Advanced Technology Transit Bus Project.
- 2.1e.(1) Amend Prop 116 Approval to reduce the funding on the completed study by \$12,859 to the actual cost of \$126,341 & delete \$160,800 for the Altamont Corridor Study, which was completed with local funds.
- 2.1e.(2) Approve Prop. 116 application for \$173,659 & change the applicant from San Joaquin COG to San Joaquin Regional Rail Commission for the Altamont Commuter Express (ACE) Station Improvements project.
- 2.2c.(1) Approve Negative Declaration on Route 4 in Contra Costa County to widen the freeway in Pittsburg.
- 2.2c.(2) Approve Neg. Dec. for Route 47 in Los Angeles County to construct an interchange at Route 47 and Ocean Boulevard on Terminal Island in the Port of Long Beach.
- 2.2c.(4) Approve Negative Declaration on Route 23 in Ventura County to construct mixed-flow lanes in the median between Routes 101 and 118 in the City of Thousand Oaks.
- 2.2c.(5) Approve Negative Declaration on Route 145 in Fresno and Madera Counties to replace Skaggs Bridge and minor realignment of the roadway near Kerman.
- 2.3c. Approve 2 Relinquishment Resolutions on Route 101 in South San Francisco and Route 52 in San Diego.
- 2.3d. Approve 1 Vacation Resolution to abandon a section of state highway on Route 14 in Santa Clarita.
- 2.4b.(1) Approve 25 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4b.(2) Approve 1 Resolution of Necessity toward condemning properties needed for state highway purposes.
- 2.4c. Approve 1 Airspace Lease Direct Negotiations for Mercedes-Benz of Laguna Niguel.
- 2.4d. Approve 6 Director's Deeds to sell excess properties for \$2,605,040 (99.8% of est. market value).
- 2.5a. Allocate \$ 5,493,000 in State Highway Account funds for 13 Minor projects.
- 2.5b.(1) Allocate \$ 24,682,000 in State Highway Account funds for 5 STIP Projects.

- 2.5b.(2) Allocate \$ 23,165,000 from State Highway Account funds for 9 SHOPP Projects.
- 2.5b.(4) Allocate \$ 3,456,000 from State Highway Account funds for 1 STIP Project.
- 2.5c.(1) Allocate \$ 6,130,000 from State Highway Account funds for 9 local assistance STIP projects.
- 2.5c.(2) Allocate \$ 1,000,000 from State Highway Account funds for 1 TEA Project.
- 2.5c.(3) Allocate \$ 1,116,000 from State Highway Account funds for 3 Conservation Land (CL) Program Projects.
- 2.5c.(4) Allocate \$ 500,000 from State Highway Account funds for 2 EEM Projects.
- 2.6a.(1) Allocate \$ 79,317,000 in State Highway Account/Public Transportation Account funds for 9 Local STIP Rail/Transit Projects.
- 2.6a.(2) Allocate \$ 4,400,000 from Public Transportation Account funds for 2 State STIP Intercity Rail Projects.
- 2.6b.(1) Allocate \$ 173,659 in Prop. 116 funds to the San Joaquin Regional Rail Commission for the San Joaquin County Altamont Commuter Express (ACE) Stations Improvements project.
- 2.6c. Deallocate \$160,800 in Prop. 116 cost savings on the Altamont Pass Rail Corridor Study Project and deallocate \$12,859 in cost savings from the completed Stockton-Livermore Rail Corridor Study.
- 2.6d. Amend MFP-98-07 to allocate \$187,500 in Transit Capital Improvement (TCI) funds for construction of the Upland Metrolink Station Parking Lot instead of right of way acquisition.
- 2.7 Allocate \$34,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for one project in County of Santa Barbara from the 2000 Aeronautics Program.
- 2.9a. Amend Waiver-00-35 to reflect the corrected amount for Project #2, change programmed amount from \$29,958,000 to \$29,508,000.
- 2.9b. Amend STIP Amendment 98S-128 to reflect the IIP Advance being changed from \$4,800,000 to \$5,250,000 and a \$450,000 savings in GF-IIP funding being returned to the Interregional Share for no net change.
- 2.9c. Amend Resolution FP-00-21, for 4 local assistance Conservation Lands (CL) projects totaling \$8,000,000 to change the recipient on project #4 from California Conservation Board to San Diego County.
- 4.5 Adopt Annual Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants.